



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
January 8, 2002**

ROOM 2B

- 7:15 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 7:20 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: Assessor's Parcel Number: 439-99-33-2
Negotiating Parties: City/East Bay Regional Park District
Under Negotiation: Instructions to Negotiator

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Jimenez
ROLL CALL

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

- | | |
|--|-----------------|
| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of December 18, 2001 | Motion |
| 2. Adoption of an Ordinance Amending Zoning District Map of the Hayward Municipal Code by Rezoning Certain Territory Located on O'Neil Avenue Pursuant to Zone Change Application No. PL-2001-0193 | Adopt Ordinance |
| 3. Traffic Signal Installation on Hesperian Boulevard and Longwood Avenue, Award of Contract | Resolution |
| 4. Authorization for the City Manager to Execute the Third Amendment to the Lease between the City and Career Aviation Academy | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

6. Tentative Map Tract 7047, Site Plan Review Application No. 99-130-11 and Variance Application No. 99-180-08 - Tennyson Homes L.P./Paul Wong (Applicant/Owner) - Request for a 12-Month Extension of a Tentative Map, Site Plan Review and Variance Application - Property is Located at 259 Tennyson Road Resolution
7. Review of 1999-2003 Implementation Plan for the Downtown Hayward Redevelopment Project

COUNCIL REPORTS ***(Oral reports for items related to Council Member activities associated with external agencies.)***

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JANUARY 15, 2002

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
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